

AO/A-13

August 26, 2021

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

(Scrip Code – 500298)

Dear Sirs,

**Sub: Declaration of Voting Results of the 67<sup>th</sup> Annual General Meeting**

We wish to inform you that at the 67<sup>th</sup> Annual General Meeting (AGM) of the Company held on August 25, 2021 through Video Conference / Other Audio Visual Means, the Shareholders of the Company approved all the Resolutions as set out in the Notice of the 67<sup>th</sup> AGM of the Company with requisite majority.

The consolidated voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For National Peroxide Limited



Chandukumar Parmar  
Company Secretary



Encl: As above

Cc: National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 012.  
Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Link Intime India Private Limited  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai - 400 083.  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • E-mail : [npl@naperol.com](mailto:npl@naperol.com) • Website : [www.naperol.com](http://www.naperol.com)

NATIONAL PEROXIDE LIMITED	
Date of AGM	August 25, 2021 at 3:30 p.m.
Total number of shareholders on record date	21,022
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	10 54

Resolution No.		1						
Resolution required: (Ordinary / Special)		Ordinary - Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon						
Whether Promoter/ Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4066659	4066659	100.0000	4066659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4066659</b>	<b>4066659</b>	<b>100.0000</b>	<b>4066659</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	6722	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6722</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	1673619	6727	0.4019	5727	1000	85.1345	14.8655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1673619</b>	<b>6727</b>	<b>0.4019</b>	<b>5727</b>	<b>1000</b>	<b>85.1345</b>
<b>Total</b>		<b>5747000</b>	<b>4073386</b>	<b>70.8785</b>	<b>4072386</b>	<b>1000</b>	<b>99.9755</b>	<b>0.0245</b>

*CP*



Resolution No.			2					
Resolution required: (Ordinary / Special)			Ordinary - Declaration of Dividend for the financial year ended March 31, 2021					
Whether Promoter/ Promoter Group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4066659	4066659	100.0000	4066659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4066659</b>	<b>4066659</b>	<b>100.0000</b>	<b>4066659</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	6722	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6722</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	1673619	6797	0.4061	5797	1000	85.2876	14.7124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1673619</b>	<b>6797</b>	<b>0.4061</b>	<b>5797</b>	<b>1000</b>	<b>85.2876</b>
<b>Total</b>		<b>5747000</b>	<b>4073456</b>	<b>70.8797</b>	<b>4072456</b>	<b>1000</b>	<b>99.9755</b>	<b>0.0245</b>





Resolution No.			3					
Resolution required: (Ordinary / Special)			Ordinary - Appointment of a Director in place of Mr. Ness N. Wadia (DIN: 00036049) who retires by rotation and being eligible, offers himself for re-appointment					
Whether Promoter/ Promoter Group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4066659	4066659	100.00	4066659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4066659</b>	<b>4066659</b>	<b>100.0000</b>	<b>4066659</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	6722	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6722</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	1673619	6787	0.4055	4796	1991	70.6645	29.3355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1673619</b>	<b>6787</b>	<b>0.4055</b>	<b>4796</b>	<b>1991</b>	<b>70.6645</b>
<b>Total</b>		<b>5747000</b>	<b>4073446</b>	<b>70.8795</b>	<b>4071455</b>	<b>1991</b>	<b>99.9511</b>	<b>0.0489</b>



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Resolution No.			4					
Resolution required: (Ordinary / Special)			Ordinary - To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2022					
Whether Promoter/ Promoter Group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4066659	4066659	100.0000	4066659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4066659</b>	<b>4066659</b>	<b>100.0000</b>	<b>4066659</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	6722	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6722</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	1673619	6683	0.3993	5668	1015	84.8122	15.1878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1673619</b>	<b>6683</b>	<b>0.3993</b>	<b>5668</b>	<b>1015</b>	<b>84.8122</b>
<b>Total</b>		<b>5747000</b>	<b>4073342</b>	<b>70.8777</b>	<b>4072327</b>	<b>1015</b>	<b>99.9751</b>	<b>0.0249</b>



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# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

## Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
of Sixty-Seventh (67th) Annual General Meeting of  
**National Peroxide Limited**  
held on Wednesday, August 25, 2021  
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah and Associates, (Represented by Partner - Nilesh Shah, Company Secretary in Practice having Membership No. FCS – 4554) were appointed as a Scrutinizer for the purpose of the remote e-Voting process prior to the Annual General Meeting (AGM) and e-Voting process during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the Annual General Meeting of National Peroxide Limited held on Wednesday, August 25, 2021 at 3.30 P.M. (IST) through Video Conferencing / Other Audio Visual means (VC / OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the 67th Annual General Meeting of the Members of the Company. Our responsibility as a scrutinizer for the remote e-Voting process prior to Annual General Meeting and e-Voting process during the Annual General Meeting is restricted to ensure that both the e-Voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 67th Annual General Meeting, based on the report(s) generated from the e-Voting platform / system provided by the National Securities Depositories Limited, the authorized agency to provide e-Voting facilities, engaged by the Company.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 089. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

As informed to us by the Management, the Notice dated June 29, 2021 convening the 67th Annual General Meeting of the Company through VC / OAVM held on August 25, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA / SEBI Circulars were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the above mentioned MCA and SEBI Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) as on Wednesday, August 18, 2021 were entitled to vote on the resolutions as set out in the Notice of said 67th Annual General Meeting.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-Voting facility offered by National Securities Depositories Limited ('NSDL') for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-Voting prior to AGM period remained open from Sunday, August 22, 2021 at 9.00 a.m. (IST) till Tuesday, August 24, 2021 at 05.00 p.m. (IST) and NSDL e-voting module was disabled thereafter.
3. The Company had also provided e-Voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-Voting at the AGM, we have unblocked the electronic votes for both remote e-Voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-Voting and e-Voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-Voting and e-Voting during AGM processes have been recorded in the register maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Company Secretaries



Nilesh G. Shah  
Partner  
Mem. No. FCS 4554  
CP No. 2631



Place: Mumbai

UDIN: F004554C000836528

Date: 26.08.2021

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Date: 2021.08.26  
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Chairman of the AGM



**Annexure to the Scrutinizer's Report**

**Result of Remote e-voting and e-voting during the AGM:**

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
1	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-Voting and e-Voting during the AGM	122	4072386	99.98%	1	1000	0.02%	1	70
2	Declaration of Dividend for the financial year ended March 31, 2021.	Ordinary	Remote e-Voting and e-Voting during the AGM	123	4072456	99.98%	1	1000	0.02%	0	0
3	Appointment of a Director in place of Mr. Ness N. Wadia (DIN: 00036049) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-Voting and e-Voting during the AGM	116	4071455	99.95%	7	1991	0.05%	1	10



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting.	Valid Votes						Invalid Votes/Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
4	To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2022.	Ordinary	Remote e-Voting and e-Voting during the AGM	120	4072327	99.98%	2	1015	0.02%	2	114



*[Handwritten Signature]*  
28/08/2024

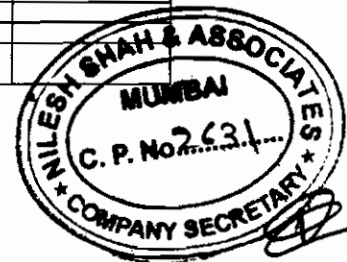
NATIONAL PEROXIDE LIMITED

Register of Remote E-Voting and E-voting during AGM

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	NAYNA CHANDRAKANT MEHTA	'IN30051310123815	25	25	0	0	25	0	0	25	0	0	25	0	0	
2	MOHIT KISHOR JAIN	'1201330001398347	97	97	0	0	97	0	0	97	0	0	97	0	0	
3	K S K SIDDHARTHA	'IN30267934593286	27	27	0	0	27	0	0	27	0	0	27	0	0	
4	ANJANEYULU ALAPATI	'IN30302874835578	15	15	0	0	15	0	0	15	0	0	15	0	0	
5	ABDUL SATHAR MOHAMED KUNHI	'IN30037810029963	5	5	0	0	5	0	0	5	0	0	5	0	0	
6	KESHAV PURUSHOTTAM GODBOLE	'1203330000634501	1	1	0	0	1	0	0	1	0	0	1	0	0	
7	SUBRAMANYA RAVINDRA	'IN30177415379703	1	1	0	0	1	0	0	1	0	0	1	0	0	
8	YUSUF YUNUS RANGWALA	'1601010000232396	10	10	0	0	10	0	0	10	0	0	10	0	0	
9	BHARAT H SHAH	'1205140000120180	200	200	0	0	200	0	0	200	0	0	200	0	0	
10	AMIT KUMAR JHA	'IN30429519555196	5	5	0	0	5	0	0	5	0	0	5	0	0	
11	PAULOMI SHANTILAL SHAH	'IN30002010281184	750	750	0	0	750	0	0	750	0	0	750	0	0	
12	PRAMOD KUMAR SINGH	'1204720006121117	3	3	0	0	3	0	0	3	0	0	3	0	0	
13	PRAVINCHANDRA MANEKLAL PATEL	'1208160070104459	250	250	0	0	250	0	0	250	0	0	250	0	0	
14	ABDUL SATHAR MOHAMED KUNHI	'IN30267932323999	7	7	0	0	7	0	0	7	0	0	7	0	0	
15	ABDUL SATHAR MOHAMED KUNHI	'IN30267932324012	15	15	0	0	15	0	0	15	0	0	15	0	0	
16	RAJESH KEWALRAM CHAINANI	'IN30154962620907	1	1	0	0	1	0	0	1	0	0	1	0	0	
17	ASHA JAMINADAS HARJANI	'IN30047643419832	2	2	0	0	2	0	0	2	0	0	2	0	0	
18	GAUTAM DINESH CHOKSHI	'IN30246110699085	100	100	0	0	100	0	0	100	0	0	100	0	0	
19	MANOHAR MANGLANI	'IN30075711473744	10	10	0	0	10	0	0	10	0	0	10	0	0	
20	GANESH LAXMAN SHENOY	'IN30023914506481	1	1	0	0	1	0	0	1	0	0	1	0	0	
21	MUKESH KUMAR MATHUR	'IN30154931628117	10	10	0	0	10	0	0	10	0	0	10	0	0	
22	VIKRAMJEET .	'1208160024650188	2	2	0	0	2	0	0	2	0	0	2	0	0	
23	GANAPATHY RAMAN VENKATRAMAN	'IN30163741085173	15	15	0	0	15	0	0	15	0	0	15	0	0	
24	PRABHAT KUMAR BABHUTA	'IN30055610018359	6	6	0	0	6	0	0	6	0	0	6	0	0	
25	BABUBHAI NAGINLAL MEHTA	'IN30051323491088	4	4	0	0	4	0	0	4	0	0	4	0	0	
26	ANIL BABUBHAI MEHTA	'IN30051310127907	2	2	0	0	2	0	0	2	0	0	2	0	0	
27	SHEELA MEHTA	'IN30051319606398	2	2	0	0	2	0	0	2	0	0	2	0	0	
28	GEETA BABUBHAI MEHTA	'IN30051310127888	2	2	0	0	2	0	0	2	0	0	2	0	0	
29	CHANDRAKANT BABUBHAI MEHTA	'IN30051310126651	20	20	0	0	20	0	0	20	0	0	20	0	0	
30	PRASAD SHANKARANARAYANA SET CHOWDRY	'1304140007459623	215	215	0	0	215	0	0	215	0	0	215	0	0	
31	KIRAN R NAYAK	'IN30082911660441	3	3	0	0	3	0	0	3	0	0	3	0	0	
32	ASWATHA NARAYANA M	'IN30135620014238	5	5	0	0	5	0	0	5	0	0	5	0	0	
33	SABARI MUTHUMATHI G	'1204720010868990	7	7	0	0	7	0	0	7	0	0	7	0	0	
34	INDRAVADAN NATWARLAL BHAM	'IN30082911870872	50	50	0	0	50	0	0	50	0	0	50	0	0	
35	JAGRUTI SHANTILAL SHAH	'IN30074910242015	5	5	0	0	5	0	0	5	0	0	5	0	0	
36	RAGHUNATHAN ..	'1208160001089438	10	10	0	0	10	0	0	10	0	0	10	0	0	
37	HIRANAND KOTWANI	'IN30018312015804	9	9	0	0	9	0	0	9	0	0	9	0	0	
38	PURUSHOTTAM LAL GOYAL	'IN30115112372520	50	50	0	0	50	0	0	50	0	0	50	0	0	
39	AMITA NITIN MISTRY	'1204720011850655	7	7	0	0	7	0	0	7	0	0	7	0	0	
40	BIPIN NAGINDAS JOBANPUTRA	'1202870000159492	45	45	0	0	45	0	0	45	0	0	45	0	0	
41	HARMOHAN SINGH SAWHNEY	'IN30011811508900	5	5	0	0	5	0	0	5	0	0	5	0	0	
42	CELESTINE ELIZABETH MASCARENHAS	'1205140000090218	152	152	0	0	152	0	0	152	0	0	152	0	0	
43	VINEET KUMAR	'IN30135630014280	5	5	0	0	5	0	0	5	0	0	5	0	0	
44	JAYARAMAN MANOHARAN	'IN30018313553257	16	16	0	0	16	0	0	16	0	0	16	0	0	
45	UPENDRA G DEGLURKAR	'IN30290240511118	100	100	0	0	100	0	0	100	0	0	100	0	0	
46	DHIRENDRASINGH B BHANDARI	'IN30290243353756	175	175	0	0	175	0	0	175	0	0	175	0	0	
47	NOWROSJEE WADIA & SONS LIMITED	'IN30292710088266	107300	107300	0	0	107300	0	0	107300	0	0	107300	0	0	
48	NOWROSJEE WADIA AND SONS LIMITED	'IN30292710094148	1653325	1653325	0	0	1653325	0	0	1653325	0	0	1653325	0	0	
49	THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMIT	'IN30292710037504	61000	61000	0	0	61000	0	0	61000	0	0	61000	0	0	





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				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
50	The Bombay Burmah Trading Corporation Limited	'IN30292710105390	224000	224000	0	0	224000	0	0	224000	0	0	224000	0	0	
51	YOGENDRA NAGARDAS DESAI	'IN30051323585790	35	35	0	0	35	0	0	35	0	0	35	0	0	
52	NOWROSJEE WADIA & SONS LIMITED	'IN30292710253454	8500	8500	0	0	8500	0	0	8500	0	0	8500	0	0	
53	MACROFIL INVESTMENTS LIMITED	'IN30001110407946	1914609	1914609	0	0	1914609	0	0	1914609	0	0	1914609	0	0	
54	VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	'IN30088814781387	16750	16750	0	0	16750	0	0	16750	0	0	16750	0	0	
55	BEN NEVIS INVESTMENTS LTD	'IN30133017730984	51500	51500	0	0	51500	0	0	51500	0	0	51500	0	0	
56	BAYMANCO INVESTMENTS LIMITED	'1203330000826296	3500	3500	0	0	3500	0	0	3500	0	0	3500	0	0	
57	KETANKUMAR JYOTINDRA DAVE	'IN30267937211469	5	5	0	0	5	0	0	5	0	0	5	0	0	
58	ROHINIBEN RAJESHKUMAR LETWALA	'IN30084510261878	125	125	0	0	125	0	0	125	0	0	125	0	0	
59	VANAJA LAKSHMANAN IYER	'IN30131321740902	1	1	0	0	1	0	0	1	0	0	1	0	0	
60	NESS NUSLI WADIA	'IN30021416069016	4600	4600	0	0	4600	0	0	4600	0	0	4600	0	0	
61	DINA NEVILLE WADIA	'IN30112716419482	5250	5250	0	0	5250	0	0	5250	0	0	5250	0	0	
62	NUSLI NEVILLE WADIA	'IN30133017097853	16325	16325	0	0	16325	0	0	16325	0	0	16325	0	0	
63	SUNITA K RAMANATHAN	'IN30154950467409	4	4	0	0	4	0	0	4	0	0	4	0	0	
64	URMILA SURYAKANT PARIKH	'IN30154959877400	2	2	0	0	2	0	0	2	0	0	2	0	0	
65	BHANUBAI BHAGWANDAS	'IN30154951194454	175	175	0	0	175	0	0	175	0	0	175	0	0	
66	DHIRENDRA JAMNADAS PALEJA	'IN30075711194265	260	260	0	0	260	0	0	260	0	0	260	0	0	
67	BHATHGARA PURNIMA DINESH	'IN30082910604896	20	20	0	0	20	0	0	20	0	0	20	0	0	
68	MEENA KIRTI	'IN30154959097239	125	125	0	0	125	0	0	125	0	0	125	0	0	
69	PRASAD MADHAV KUMBHARE	'1201330000668028	5	5	0	0	5	0	0	5	0	0	5	0	0	
70	SHOBHA SURESH SHENOY	'IN30260310017546	1	1	0	0	1	0	0	1	0	0	1	0	0	
71	PANINDRA B S	'IN30267933285064	15	15	0	0	15	0	0	15	0	0	15	0	15	
72	AMMUNJE DINESH NAYAK	'IN30061010453411	5	5	0	0	5	0	0	5	0	0	5	0	0	
73	RAMESH SHANKER GOLLA	'1201090019684471	5	5	0	0	5	0	0	5	0	0	5	0	0	
74	KAPADE ABHIJIT VIJAY	'IN30154952765491	272	272	0	0	272	0	0	272	0	0	272	0	0	
75	ASPI BAMANSHAW BHESANIA	'1201250000010241	7	7	0	0	7	0	0	7	0	0	7	0	0	
76	AVISHKAR PRAKASH JADHAV	'1208160001803992	2	2	0	0	2	0	0	2	0	0	2	0	0	
77	NARENDRA S TRIVEDI	'IN30051310089129	5	5	0	0	5	0	0	5	0	0	5	0	0	
78	NISHA RANI BABHUTA	'IN30055610018375	4	4	0	0	4	0	0	4	0	0	4	0	0	
79	SUBHASH CHANDRA RAJPUT	'1304140001473470	2	2	0	0	2	0	0	2	0	0	2	0	0	
80	RASHMIKANT KANAIYALAL DAVE	'IN30154953215099	275	275	0	0	275	0	0	275	0	0	275	0	0	
81	SURINDER MOHAN SINGH SEHGAL	'IN30112716927406	5	5	0	0	5	0	0	5	0	0	5	0	0	
82	VIJAY JAGJIVAN KAPADIA	'IN30160412470820	11	11	0	0	11	0	0	11	0	0	11	0	0	
83	HIRAL GHANSHYAM GODHANIYA	'1208160001211554	10	10	0	0	10	0	0	10	0	0	10	0	0	
84	ASHA MAHENDRAKUMAR JAIN	'IN30160410168308	15	15	0	0	15	0	0	15	0	0	15	0	0	
85	ANIRBAN PAUL	'IN30023913018927	14	14	0	0	14	0	0	14	0	14	14	0	0	
86	C VENKADESHWARAN	'IN30135620417648	17	17	0	0	17	0	0	17	0	0	17	0	0	
87	BHARAT SUNDER JETHMALANI	'IN30018313074025	20	20	0	0	20	0	0	20	0	0	20	0	0	
88	ANANDU VITHAL NAYAK	'IN30133020183317	6	6	0	0	6	0	0	6	0	0	6	0	0	
89	SANTOSH DURGANAND MARBALLI	'IN30292710258691	10	10	0	0	10	0	0	10	0	10	10	0	0	
90	SINDHU BABAN SHINDE	'IN30154916287521	19	19	0	0	19	0	0	19	0	0	19	0	0	
91	RAKESH PRATAPRAJ LAKHANI	'1202810000008986	1000	0	1000	0	0	1000	0	0	1000	0	0	1000	0	
92	VENKAT RAMA NAGA RAVINDRA KANDUL	'IN30232410780172	420	420	0	0	420	0	0	420	0	0	420	0	0	
93	VIJAYAKUMARAN RAJAGOPAL	'1208160004547852	1	1	0	0	1	0	0	1	0	0	1	0	0	
94	DAVID RASQUINHA	'IN30267933830964	200	200	0	0	200	0	0	200	0	200	200	0	0	
95	BIKASH CHAUDHURY	'1208250000025622	7	7	0	0	7	0	0	7	0	0	7	0	0	
96	HARSH KHANDELWAL	'IN30021419746914	10	10	0	0	10	0	0	10	0	10	10	0	0	
97	PURUSHOTTAM MURLIDHAR KULKARNI	'IN30290241136148	50	50	0	0	50	0	0	50	0	0	50	0	0	
98	ATUL TAYAL	'IN30302864185411	7	7	0	0	7	0	0	7	0	7	7	0	0	
99	ANUSHRI ANAND JAIN	'1204520000001131	25	25	0	0	25	0	0	25	0	0	25	0	0	
100	PAYAL KEVIN JAIN	'IN30048430325698	44	44	0	0	44	0	0	44	0	0	44	0	44	Not Voted for Resolution No. 4
101	SHARMA SURESH DEVI SHANKAR	'IN30082910929543	75	75	0	0	75	0	0	75	0	0	75	0	0	
102	PRAGNA DHIRENDRA PALEJA	'IN30082911078663	146	146	0	0	146	0	0	146	0	0	146	0	0	
103	NEHA ASHISH DAVE	'1201800000397869	10	10	0	0	10	0	0	10	0	0	10	0	0	
104	NIRMALA KANTILAL MARU	'IN30290240112959	5	5	0	0	5	0	0	5	0	0	5	0	0	



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				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
105	ASHISH MAHENDRABHAI DAVE	'120180000442497	10	10	0	0	10	0	0	10	0	0	10	0	0	
106	NIRANJAN NAVADAY	'IN30267934182474	100	100	0	0	100	0	0	100	0	0	100	0	0	
107	MANORAMA AGNIHOTRI	'IN30021423864030	10	10	0	0	10	0	0	0	0	10	10	0	0	Not Voted for Resolution No. 3
108	SHWETA A SHAH	'IN30021416799949	53	53	0	0	53	0	0	53	0	0	53	0	0	
109	SHWETA SUMTILAL MUNOT	'1203320027610544	33	33	0	0	33	0	0	33	0	0	33	0	0	
110	APURBA GUHA	'1203840000127734	23	23	0	0	23	0	0	23	0	0	23	0	0	
111	NAKUL SAKHARAM CHAUDHARI	'1202550000124668	8	8	0	0	8	0	0	8	0	0	8	0	0	
112	VILAS JAYANT MEHTA	'IN30051310249226	15	15	0	0	15	0	0	15	0	0	15	0	0	
113	CHANDRIKA G PARIKH	'1601010000062746	125	125	0	0	125	0	0	125	0	0	125	0	0	
114	SHYAM SUNDAR BHATTACHARYYA	'IN30125028837171	20	20	0	0	20	0	0	20	0	0	20	0	0	
115	BHADRESH GUNVANTLAL PARIKH	'IN30226912294635	1	1	0	0	1	0	0	1	0	0	1	0	0	
116	SRIDHAR BALASUBRAMANIAN	'1208160020952718	4	4	0	0	4	0	0	4	0	0	4	0	0	
117	BHUPENDRAKUMAR P DAVE	'IN30311610962605	34	34	0	0	34	0	0	34	0	0	34	0	0	
118	PRAVINA B DAVE	'IN30311610775934	73	73	0	0	73	0	0	73	0	0	73	0	0	
119	MUKESHCHANDRA JIVRAJ SHAH	'IN30075711158114	77	77	0	0	77	0	0	77	0	0	77	0	0	
120	UDAYKUMAR SHIVANNA SHETTY	'IN30115123619262	10	10	0	0	10	0	0	10	0	0	10	0	0	
121	DIPIKA P KAPADIA	'IN30021417607416	2	2	0	0	2	0	0	2	0	0	2	0	0	
122	KARVE NEELAM GAJANAN	'IN30082910332783	105	105	0	0	105	0	0	105	0	0	105	0	0	
123	KARVE JAGDISH GAJANAN	'IN30082910332847	100	100	0	0	100	0	0	100	0	0	100	0	0	
124	YUSUF ALLANA	'IN30154932083086	70	0	0	70	70	0	0	70	0	0	0	0	70	Not voted for resolution 1 and 4
<b>Total</b>			<b>4073456</b>	<b>4072386</b>	<b>1000</b>	<b>70</b>	<b>4072456</b>	<b>1000</b>	<b>0</b>	<b>4071455</b>	<b>1991</b>	<b>10</b>	<b>4072327</b>	<b>1015</b>	<b>114</b>	



*[Handwritten Signature]*  
26/02/2024